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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:11-cv-00813-RMC**

MARINO v. CENTRAL INTELLIGENCE AGENCY et al
Assigned to: Judge Rosemary M. Collyer
Cause: 05:552 Freedom of Information Act

Date Filed: 04/29/2011
Date Terminated: 09/28/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

VINCENT MICHAEL MARINO

represented by **VINCENT MICHAEL MARINO**
R14431-038
MCDOWELL
FEDERAL CORRECTIONAL
INSTITUTION
P.O. Box 1009
Welch, WV 24801
PRO SE

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Rhonda Lisa Campbell**
U.S. DEPARTMENT OF JUSTICE
555 Fourth Street, NW
E4412
Washington, DC 20001
(202) 514-9519
Fax: (202) 514-8780
Email: rhonda.campbell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

NATIONAL SECURITY AGENCY

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DEFENSE INTELLIGENCE
AGENCY**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**NATIONAL AERONAUTICS AND
SPACE ADMINISTRATION**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

NATIONAL SECURITY COUNCIL

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

NATIONAL SECURITY DIRECTOR

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**NATIONAL RECONNAISSANCE
OFFICE**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DEFENSE ADVANCE RESEARCH
PROJECTS AGENCY**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DEPARTMENT OF DEFENSE
(Pentagon)**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES DEPARTMENT OF
STATE**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF PRISONS

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DEFENSE THREAT REDUCTION
AGENCY**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**NATIONAL SCIENCE
FOUNDATION**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

**EXECUTIVE OFFICE OF THE
PRESIDENT OFFICE OF SCIENCE
AND TECHNOLOGY POLICY**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**NATIONAL GEOSPATIAL
INTELLIGENCE AGENCY**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DEPARTMENT OF HOMELAND
SECURITY**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF ENERGY

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES DEPARTMENT OF
JUSTICE**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**BUREAU OF ALCOHOL, TOBACCO,
FIREARMS AND EXPLOSIVES**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**COMMANDER U.S. ARMY
INTELLIGENCE & SECURITY**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DEPARTMENT OF THE ARMY
HEADQUARTERS**

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ADVOCATE GENERAL

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**COMMANDANT OF THE MARINE
CORPS**

represented by **Rhonda Lisa Campbell**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant**DEPARTMENT OF THE AIRFORCE**

represented by **Rhonda Lisa Campbell**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant**DEPARTMENT OF THE NAVY**

represented by **Rhonda Lisa Campbell**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant**ALL DEFENDANTS**

represented by **Rhonda Lisa Campbell**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
04/29/2011	<u>1</u>	COMPLAINT against ADVOCATE GENERAL, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, CENTRAL INTELLIGENCE AGENCY, COMMANDANT OF THE MARINE CORPS, COMMANDER U.S. ARMY INTELLIGENCE & SECURITY, DEFENSE ADVANCE RESEARCH PROJECTS AGENCY, DEFENSE INTELLIGENCE AGENCY, DEFENSE THREAT REDUCTION AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF THE AIRFORCE, DEPARTMENT OF THE ARMY HEADQUARTERS, DEPARTMENT OF THE NAVY, DRUG ENFORCEMENT ADMINISTRATION, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, FEDERAL BUREAU OF PRISONS, NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, NATIONAL GEOSPATIAL INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SCIENCE FOUNDATION, NATIONAL SECURITY AGENCY, NATIONAL SECURITY COUNCIL, NATIONAL SECURITY DIRECTOR, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Filing fee \$ 350, receipt number 4616038378) filed by VINCENT MICHAEL MARINO. (Attachments: # <u>1</u> Civil Cover Sheet)(rdj) (Main Document 1 replaced on 5/12/2011) (td,). (Entered: 05/03/2011)
04/29/2011		SUMMONS (29) Issued as to ADVOCATE GENERAL, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, CENTRAL INTELLIGENCE AGENCY, COMMANDANT OF THE MARINE CORPS, COMMANDER U.S. ARMY INTELLIGENCE & SECURITY, DEFENSE ADVANCE RESEARCH PROJECTS AGENCY, DEFENSE INTELLIGENCE AGENCY, DEFENSE THREAT REDUCTION AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF THE AIRFORCE, DEPARTMENT OF THE ARMY HEADQUARTERS, DEPARTMENT OF THE NAVY, DRUG ENFORCEMENT ADMINISTRATION, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, FEDERAL BUREAU OF PRISONS, NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, NATIONAL GEOSPATIAL INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SCIENCE FOUNDATION, NATIONAL SECURITY AGENCY, NATIONAL SECURITY COUNCIL, NATIONAL SECURITY DIRECTOR, UNITED STATES DEPARTMENT OF JUSTICE, UNITED

		STATES DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (rdj) (Entered: 05/03/2011)
04/29/2011	<u>2</u>	MOTION for Vaughn Index by VINCENT MICHAEL MARINO (rdj) (Entered: 05/03/2011)
04/29/2011	<u>3</u>	MOTION for Discovery FED.R.CIV.P.RULE 36 by VINCENT MICHAEL MARINO (rdj) (Entered: 05/03/2011)
04/29/2011	<u>4</u>	MOTION for Discovery FED.R.CIV.P.RULE 33 by VINCENT MICHAEL MARINO (rdj) (Entered: 05/03/2011)
05/12/2011	<u>5</u>	MOTION for Vaughn Index by VINCENT MICHAEL MARINO (Attachments: # <u>1</u> Text of Proposed Order)(dr) (Entered: 05/13/2011)
05/12/2011	<u>6</u>	AFFIDAVIT of Mailing by VINCENT MICHAEL MARINO. (dr) (Entered: 05/13/2011)
05/12/2011	<u>7</u>	MOTION for Discovery to admit or deny under Fed. R. Civ. P Rule 36 by VINCENT MICHAEL MARINO (dr) (Entered: 05/13/2011)
05/12/2011	<u>8</u>	MOTION for Discovery for Interrogatories under Fed. R. Civ. P. Rule 33 by VINCENT MICHAEL MARINO (dr) (Entered: 05/13/2011)
05/20/2011	<u>9</u>	NOTICE of Proof of Service by VINCENT MICHAEL MARINO (rdj) (Entered: 05/24/2011)
06/22/2011	<u>10</u>	NOTICE of Appearance by Rhonda Lisa Campbell on behalf of CENTRAL INTELLIGENCE AGENCY (Campbell, Rhonda) (Entered: 06/22/2011)
06/24/2011	<u>11</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,,, or Otherwise Respond by ADVOCATE GENERAL, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, CENTRAL INTELLIGENCE AGENCY, COMMANDANT OF THE MARINE CORPS, COMMANDER U.S. ARMY INTELLIGENCE & SECURITY, DEFENSE ADVANCE RESEARCH PROJECTS AGENCY, DEFENSE INTELLIGENCE AGENCY, DEFENSE THREAT REDUCTION AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF THE AIRFORCE, DEPARTMENT OF THE ARMY HEADQUARTERS, DEPARTMENT OF THE NAVY, DRUG ENFORCEMENT ADMINISTRATION, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, FEDERAL BUREAU OF PRISONS, NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, NATIONAL GEOSPATIAL INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SCIENCE FOUNDATION, NATIONAL SECURITY AGENCY, NATIONAL SECURITY COUNCIL, NATIONAL SECURITY DIRECTOR, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 06/24/2011)
06/27/2011		MINUTE ORDER granting Defendants' motion for an extension of time <u>11</u> . Defendants shall file an answer or otherwise respond to the Complaint by August 9, 2011. Signed by Judge Rosemary M. Collyer on 6/27/2011. (lcrmc1) (Entered: 06/27/2011)
06/27/2011		Set/Reset Deadlines/Hearings: Answer to complaint due by 8/9/2011. (cdw) (Entered: 06/28/2011)
07/05/2011	<u>12</u>	NOTICE of Proof of Service by VINCENT MICHAEL MARINO (Attachments: # <u>1</u> Exhibit)(rdj) (Entered: 07/07/2011)
08/03/2011	<u>13</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,,, by ADVOCATE GENERAL, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, CENTRAL INTELLIGENCE AGENCY, COMMANDANT OF THE MARINE CORPS, COMMANDER U.S. ARMY INTELLIGENCE & SECURITY, DEFENSE ADVANCE RESEARCH PROJECTS AGENCY, DEFENSE INTELLIGENCE AGENCY, DEFENSE THREAT REDUCTION AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY,

		DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF THE AIRFORCE, DEPARTMENT OF THE ARMY HEADQUARTERS, DEPARTMENT OF THE NAVY, DRUG ENFORCEMENT ADMINISTRATION, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, FEDERAL BUREAU OF PRISONS, NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, NATIONAL GEOSPATIAL INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SCIENCE FOUNDATION, NATIONAL SECURITY AGENCY, NATIONAL SECURITY COUNCIL, NATIONAL SECURITY DIRECTOR, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 08/03/2011)
08/08/2011		MINUTE ORDER granting <u>13</u> Defendants' Motion for Extension of Time to Answer. Defendants shall file an answer or otherwise respond to the Complaint no later than November 9, 2011. Signed by Judge Rosemary M. Collyer on 8/8/2011. (lcrmc1) (Entered: 08/08/2011)
08/08/2011		Set/Reset Deadlines/Hearings: Answer to complaint due by 11/9/2011. (cdw) (Entered: 08/09/2011)
08/09/2011		Leave to File Denied. Request for Production of Documents, "Leave to file DENIED, Discovery not filed to Court" by Judge R.M. Collyer. (rdj) (Entered: 08/11/2011)
09/08/2011	<u>14</u>	MOTION for Default Judgment by VINCENT MICHAEL MARINO (Attachments: # <u>1</u> Exhibit)"Leave to file GRANTED as Motion for Default Judgment", by Judge Rosemary M. Collyer. (rdj) (Entered: 09/09/2011)
11/09/2011	<u>15</u>	MOTION to Dismiss , <i>or In the Alternative, for Summary Judgment</i> by ADVOCATE GENERAL, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, CENTRAL INTELLIGENCE AGENCY, COMMANDANT OF THE MARINE CORPS, COMMANDER U.S. ARMY INTELLIGENCE & SECURITY, DEFENSE ADVANCE RESEARCH PROJECTS AGENCY, DEFENSE INTELLIGENCE AGENCY, DEFENSE THREAT REDUCTION AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF THE AIRFORCE, DEPARTMENT OF THE ARMY HEADQUARTERS, DEPARTMENT OF THE NAVY, DRUG ENFORCEMENT ADMINISTRATION, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, FEDERAL BUREAU OF PRISONS, NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, NATIONAL GEOSPATIAL INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SCIENCE FOUNDATION, NATIONAL SECURITY AGENCY, NATIONAL SECURITY COUNCIL, NATIONAL SECURITY DIRECTOR, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Statement of Facts Statement of Material Facts not in Dispute, # <u>2</u> Memorandum in Support Memorandum in Support of Motion)(Campbell, Rhonda). Added MOTION for Summary Judgment on 11/10/2011 (rdj). (Counsel is instructed to docket all parts of the motion in the future). (Entered: 11/09/2011)
11/10/2011	<u>16</u>	MOTION to Dismiss <i>or In the Alternative, for Summary Judgment</i> by ADVOCATE GENERAL, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, CENTRAL INTELLIGENCE AGENCY, COMMANDANT OF THE MARINE CORPS, COMMANDER U.S. ARMY INTELLIGENCE & SECURITY, DEFENSE ADVANCE RESEARCH PROJECTS AGENCY, DEFENSE INTELLIGENCE AGENCY, DEFENSE THREAT REDUCTION AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF THE AIRFORCE, DEPARTMENT OF THE ARMY HEADQUARTERS, DEPARTMENT OF THE NAVY, DRUG ENFORCEMENT ADMINISTRATION, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, FEDERAL BUREAU OF PRISONS, NATIONAL

		AERONAUTICS AND SPACE ADMINISTRATION, NATIONAL GEOSPATIAL INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SCIENCE FOUNDATION, NATIONAL SECURITY AGENCY, NATIONAL SECURITY COUNCIL, NATIONAL SECURITY DIRECTOR, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Attachments: # <u>1</u> Exhibit Exh. 1–CIA, # <u>2</u> Exhibit Exh. 2–NSA, # <u>3</u> Exhibit Exh. 3–DIA, # <u>4</u> Exhibit Exh. 4–NASA, # <u>5</u> Exhibit Exh. 5–USMC, # <u>6</u> Exhibit Exh. 5–USMC cont., # <u>7</u> Exhibit Exh. 6–NRO, # <u>8</u> Exhibit Exh. 7–FBI, # <u>9</u> Exhibit Exh. 7–FBI cont., # <u>10</u> Exhibit Exh. 7–FBI cont., # <u>11</u> Exhibit Exh. 7–FBI cont., # <u>12</u> Exhibit Exh. 7–FBI cont., # <u>13</u> Exhibit Exh. 7–FBI cont., # <u>14</u> Exhibit Exh. 7–FBI cont., # <u>15</u> Exhibit Exh. 7–FBI cont., # <u>16</u> Exhibit Exh. 7–FBI cont., # <u>17</u> Exhibit Exh. 7–FBI cont., # <u>18</u> Exhibit Exh. 7–FBI cont., # <u>19</u> Exhibit Exh. 8–NGIA, # <u>20</u> Exhibit Exh. 9–NSD, # <u>21</u> Exhibit Exh. 10–DTRA, # <u>22</u> Exhibit Exh. 11–OSTP, # <u>23</u> Exhibit Exh. 12–NSF, # <u>24</u> Exhibit Exh. 13–DEA, # <u>25</u> Exhibit Exh. 14–DOD/DARPA, # <u>26</u> Exhibit Exh. 15–State, # <u>27</u> Exhibit Exh. 15–State cont., # <u>28</u> Exhibit Exh. 16–BOP, # <u>29</u> Exhibit Exh. 16–BOP cont., # <u>30</u> Exhibit Exh. 17–DHS, # <u>31</u> Exhibit Exh. 18–DOE, # <u>32</u> Exhibit Exh. 19–ATF, # <u>33</u> Exhibit Exh. 19–ATF cont., # <u>34</u> Exhibit Exh. 19–ATF cont., # <u>35</u> Exhibit Exh. 20–INSCOM, # <u>36</u> Exhibit Exh. 20–INSCOM, # <u>37</u> Exhibit Exh. 20–INSCOM, # <u>38</u> Exhibit Exh. 21–MEDCOM, # <u>39</u> Exhibit Exh. 22–USAF, # <u>40</u> Exhibit Exh. 23–NAVY, # <u>41</u> Exhibit Exh. 24–USAO, # <u>42</u> Exhibit Exh. 25–USDOJ (AG))(Campbell, Rhonda). Added MOTION for Summary Judgment on 11/10/2011 (rdj). (Counsel is instructed to docket all parts of the motion in the future) (Entered: 11/10/2011)
11/21/2011	<u>17</u>	MOTION for Extension of Time to File Response/Reply as to <u>16</u> MOTION to Dismiss <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment, <u>15</u> MOTION to Dismiss , <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment by VINCENT MICHAEL MARINO (Attachments: # <u>1</u> Affidavit)(dr) (Entered: 11/22/2011)
11/21/2011	18	NOTICE of Change of Address by VINCENT MICHAEL MARINO. (See Docket Entry <u>17</u> to view document) (dr) (Entered: 11/22/2011)
11/21/2011	<u>19</u>	Letter from Scott L. Fenstermaker. "Let this be filed" by Judge RM Collyer on 11/18/2011. (rdj) (Entered: 11/23/2011)
11/23/2011	<u>20</u>	MOTION for Extension of Time to File Response/Reply as to <u>16</u> MOTION to Dismiss <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment, <u>15</u> MOTION to Dismiss , <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment by VINCENT MICHAEL MARINO "Let this be filed" by Judge RM Collyer. (Attachments: # <u>1</u> Attachment)(rdj) (Entered: 12/02/2011)
11/23/2011	21	NOTICE of Change of Address by VINCENT MICHAEL MARINO (See Docket Entry <u>20</u> to view document)(rdj) (Entered: 12/02/2011)
11/30/2011		MINUTE ORDER granting nunc pro tunc to November 28, 2011 <u>17</u> Plaintiff's Motion for Extension of Time to File Response/Reply. Plaintiff shall file his opposition to <u>15</u> <u>16</u> Defendants' Motion to Dismiss or in the Alternative for Summary Judgment no later than December 31, 2011. Signed by Judge Rosemary M. Collyer on 11/30/2011. (lcrmc1) (Entered: 11/30/2011)
11/30/2011		Set/Reset Deadlines/Hearings: Response to <u>15</u> and <u>16</u> due by 12/31/2011. (cdw) (Entered: 12/01/2011)
12/05/2011		MINUTE ORDER denying <u>20</u> Plaintiff's Motion for Extension of Time to File Response/Reply as moot in light of the Court's November 30, 2011 Minute Entry Order granting Plaintiff the same relief requested in this Motion. Signed by Judge Rosemary M. Collyer on 12/5/2011. (lcrmc1) (Entered: 12/05/2011)
12/16/2011	<u>22</u>	NOTICE of Change of Address by VINCENT MICHAEL MARINO (rdj) (Entered: 12/19/2011)
12/22/2011	<u>23</u>	MOTION to Compel Discovery by VINCENT MICHAEL MARINO (rdj) (Entered: 12/27/2011)

01/03/2012	<u>24</u>	MOTION for Extension of Time to File Response/Reply as to <u>16</u> MOTION to Dismiss <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment, <u>15</u> MOTION to Dismiss , <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment by VINCENT MICHAEL MARINO (rdj) (Entered: 01/05/2012)
01/05/2012		MINUTE ORDER granting <u>24</u> Plaintiff's Motion for Extension of Time to File Response/Reply. Plaintiff shall file his opposition to <u>15</u> <u>16</u> Defendants' Motion to Dismiss or in the Alternative for Summary Judgment no later than January 31, 2012. Signed by Judge Rosemary M. Collyer on 1/5/2012. (lcrmc1) (Entered: 01/05/2012)
01/05/2012		Set/Reset Deadlines/Hearings: Response to <u>15</u> , <u>16</u> due by 1/31/2012. (cdw) (Entered: 01/06/2012)
01/17/2012	<u>25</u>	MOTION for Discovery by VINCENT MICHAEL MARINO (rdj) (Entered: 01/19/2012)
01/24/2012	<u>26</u>	ORDER denying <u>14</u> Plaintiff's Motion for Default Judgment; denying <u>23</u> Motion to Compel; denying <u>25</u> Motion for Discovery; denying <u>3</u> Motion for Discovery; denying <u>4</u> Motion for Discovery; denying <u>7</u> Motion for Discovery; denying <u>8</u> Motion for Discovery. Plaintiff shall file a response to <u>15</u> <u>16</u> Defendants' motion to dismiss no later than March 12, 2012. If he fails to timely file a response, the Court may treat the motion to dismiss as conceded and dismiss this case. Signed by Judge Rosemary M. Collyer on 1/24/2012. (KD) (Entered: 01/24/2012)
01/24/2012		Set/Reset Deadlines/Hearings: Responses to <u>15</u> , <u>16</u> due by 3/12/2012. (cdw) (Entered: 01/24/2012)
01/27/2012		MINUTE ORDER denying as premature <u>2</u> Plaintiff's Motion for Vaughn Index and denying <u>5</u> Plaintiff's Motion for Vaughn Index. Signed by Judge Rosemary M. Collyer on 1/27/2012. (KD) (Entered: 01/27/2012)
02/02/2012	<u>27</u>	MOTION for Leave to File Motion for Affidavit/Motions/Exhibits by VINCENT MICHAEL MARINO (Attachments: # <u>1</u> Proposed Motion for Summary Judgment, # <u>2</u> Proposed Opposition)(rdj) (Entered: 02/06/2012)
02/07/2012		MINUTE ORDER granting <u>27</u> Plaintiff's Motion for Leave to File response to <u>16</u> Defendants' motion to dismiss or for summary judgment together with affidavit and exhibits. Signed by Judge Rosemary M. Collyer on 2/7/2012. (KD) (Entered: 02/07/2012)
02/07/2012	<u>28</u>	Memorandum in opposition to re <u>16</u> MOTION to Dismiss <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment filed by VINCENT MICHAEL MARINO. (Attachments: # <u>1</u> Exhibit)(rdj) (Entered: 02/07/2012)
02/13/2012	<u>29</u>	MOTION to Order Defendants to Inform Marino of Specific Locations of GPS Tracking Devices by VINCENT MICHAEL MARINO (rdj) (Entered: 02/15/2012)
02/15/2012	<u>30</u>	MOTION for Extension of Time to File Response/Reply as to <u>16</u> MOTION to Dismiss <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment, <u>15</u> MOTION to Dismiss , <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment by ADVOCATE GENERAL, BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, CENTRAL INTELLIGENCE AGENCY, COMMANDANT OF THE MARINE CORPS, COMMANDER U.S. ARMY INTELLIGENCE & SECURITY, DEFENSE ADVANCE RESEARCH PROJECTS AGENCY, DEFENSE INTELLIGENCE AGENCY, DEFENSE THREAT REDUCTION AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF ENERGY, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF THE AIRFORCE, DEPARTMENT OF THE ARMY HEADQUARTERS, DEPARTMENT OF THE NAVY, DRUG ENFORCEMENT ADMINISTRATION, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, FEDERAL BUREAU OF PRISONS, NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, NATIONAL GEOSPATIAL INTELLIGENCE AGENCY, NATIONAL RECONNAISSANCE OFFICE, NATIONAL SCIENCE FOUNDATION, NATIONAL SECURITY AGENCY, NATIONAL SECURITY COUNCIL, NATIONAL SECURITY

		DIRECTOR, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 02/15/2012)
02/16/2012		MINUTE ORDER granting <u>30</u> Motion for Extension of Time to File Response/Reply. Defendants shall file any replies in support of their <u>15</u> , <u>16</u> Motion to Dismiss or In the Alternative, for Summary Judgment no later than March 13, 2012. Signed by Judge Rosemary M. Collyer on 2/16/2012. (lcrmc1) (Entered: 02/16/2012)
02/16/2012		Set/Reset Deadlines/Hearings: Reply <u>15</u> , <u>16</u> due by 3/13/2012. (cdw) (Entered: 02/17/2012)
03/02/2012	<u>31</u>	MOTION for Leave Supplement Reply to Opposition to Motion to Dismiss/Summary Judgment and Supplement Motion for Summary Judgment by VINCENT MICHAEL MARINO (rdj) (Entered: 03/05/2012)
03/12/2012	<u>32</u>	REPLY to opposition to motion re <u>16</u> MOTION to Dismiss <i>or In the Alternative, for Summary Judgment</i> MOTION for Summary Judgment filed by ALL DEFENDANTS. (Campbell, Rhonda) (Entered: 03/12/2012)
03/26/2012	<u>33</u>	MOTION for Leave to File a Surreply by VINCENT MICHAEL MARINO (rdj) (Entered: 03/27/2012)
04/03/2012		MINUTE ORDER granting <u>31</u> Plaintiff's Motion for Leave to Supplement Opposition to Motion to Dismiss/Summary Judgment and Supplement Motion for Summary Judgment and granting <u>33</u> Plaintiff's Motion for Leave to File Surreply. Signed by Judge Rosemary M. Collyer on 4/3/12. (lcrmc1) (Entered: 04/03/2012)
09/28/2012	<u>34</u>	MEMORANDUM OPINION. Signed by Judge Rosemary M. Collyer on 9/28/2012. (lcrmc1) (Entered: 09/28/2012)
09/28/2012	<u>35</u>	ORDER granting <u>15</u> <u>16</u> Defendants' Motion to Dismiss and denying as moot <u>29</u> Plaintiff's Motion to Order Defendants to Inform Marino of Specific Locations of GPS Tracking Devices. This case is now closed. Signed by Judge Rosemary M. Collyer on 9/28/2012. (lcrmc1) (Entered: 09/28/2012)